

OFFICIAL LIST
OF
COMMITTEES AND COMMITTEEMEN
FOR THE
INTERNATIONAL EXPOSITION
OF
1892.

REVISED TO DECEMBER 20TH, 1889.

COMMITTEE REPORTS
AND
FINANCIAL PLAN.

THIRD EDITION.

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DOUGLAS TAYLOR,
PRINTER,
89 NASSAU ST., N. Y.

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To the Citizens of New York:

The Finance Committee recommended that \$5,000,000 be raised as a guarantee fund for the International Exposition proposed to be held in the City of New York in 1892.

This recommendation was adopted by the Committee for the International Exposition of 1892, and the Finance Committee has now carefully prepared a form for subscriptions to this fund.

It is of great importance that this fund should be subscribed at once, every day's delay being an embarrassment.

I earnestly urge you to subscribe thereto liberally and promptly, that the people of the United States may know that the citizens of New York are ready to do all that is essential to make the proposed exposition worthy of the position the United States hold among the countries of the world.

HUGH J. GRANT, Mayor.

INTERNATIONAL EXPOSITION OF 1892. COMMITTEE ON FINANCE.

SUBSCRIBERS TO THE \$5,000,000 GUARANTEE FUND.

It being the desire of the subscribers hereto that there should be a suitable recognition of the Four Hundredth Anniversary of the Discovery of America, by the holding of an International Exposition at the City of New York, now therefore we, the undersigned, in consideration of the advantages which will result to us respectively from concert of action and of other good causes and considerations, and the efforts to be made by Samuel D. Babcock, August Belmont, Calvin S. Brice, W. Lanman Bull, Robert Dunlap, Jay Gould, Henry O. Havemeyer, C. P. Huntington, Henry B. Hyde, John H. Inman, Morris K. Jesup, Eugene Kelly, Frederic A. Kursheedt, John McKesson, Ogden Mills, J. Pierpont Morgan, Joseph J. O'Donohue, Herman Oelrichs, Oswald Otten-dorfer, William Rockefeller, Jesse Seligman, Elliott F. Shepard, J. Edward Simmons, Charles S. Smith, William Steinway, Cornelius Vanderbilt, Hugh J. Grant, Wm. McM. Speer, to procure the subscriptions hereinafter provided for and the organization of a corporation to control and manage such Exposition, do agree, each for himself, to pay to the said Samuel D. Babcock and his associates hereinabove named, or at their request to said corporation, the respective amounts set opposite our names, upon the following terms and conditions, to wit:

First.—Such subscriptions shall not be binding until such corporation shall be organized under State or Federal statutes, or both, for the purpose of holding such International Exposition in the City of New York, and not until the Congress of the United States shall recognize such Exposition and location.

Second.—No subscription shall be binding until the said Samuel D. Babcock and his associates above named shall have succeeded in obtaining subscriptions hereto to the amount of at least Five millions of Dollars.

Third.—Such subscriptions shall be a preliminary or Guarantee Fund to be paid in instalments of not more than one-fourth of their respective amounts at any one time, upon calls for the same made at intervals of not less than three months by the said Samuel D. Babcock and his associates, or if they shall so determine, by the said corporation, and when such subscriptions shall be fully

paid certificates shall be issued entitling each subscriber to share ratably with all other subscribers to the capital stock of such corporation in all assets and funds that remain after the conclusion of the Exposition, the closing of all its accounts, the payment of all its liabilities of every nature and the liquidation of all its expenses.

Fourth.—In no event shall the subscribers to this fund be liable for any debts or obligations growing out of this subscription or of said Exposition, except to the extent of their several subscriptions, and the certificates to be issued shall be in such form as to avoid any claim for personal liability.

Fifth.—The money paid by said subscribers shall be expended by said corporation only for the purposes of said Exposition.

Sixth.—Calls for payment of subscriptions shall be on not less than ten days' notice, to be sent by mail to the address given opposite the name of each subscriber, any other notice being hereby expressly waived.

Seventh.—Samuel D. Babcock and his associates hereinabove named having been thus contracted with by the subscribers because of their having been selected as a Finance Committee in aid of the aforesaid International Exposition, it is hereby further agreed that all stipulations in the agreement made dependent upon the action of said Babcock and his associates shall be considered as fully met by the action of the majority of them, and in case of vacancy by death, resignation or otherwise, such vacancy may be filled by their survivors.

RESOLUTION OF THE EXECUTIVE COMMITTEE, NOVEMBER 30TH, 1889.

Whereas, At the meeting of the General Committee for the International Exposition of 1892, held on the 10th day of October, 1889, the Finance Committee reported that, until a complete financial plan could be arranged, it was desirable that the sincerity of the citizens of New York might be shown by raising a preliminary fund of Five Million Dollars, and

Whereas, The report of the Finance Committee was adopted and said committee were instructed to proceed in such manner as they deemed best and invite subscriptions to such fund, and

Whereas, Since that time the said fund of \$5,000,000 has been completed by the voluntary liberality and public spirit of our citizens, which fact is now brought to the attention of this Committee in connection with suggestions as to whether subscriptions in excess of such Five Millions shall be received,

Resolved, That this Committee deems the determination of that question to have been already made by the Finance Committee in their form of subscription heretofore adopted which provides for the raising of a fund of "at least Five Millions of Dollars," yet this Committee desire to avail themselves of the opportunity of congratulating the citizens of the city upon the zeal and interest shown in the proposed Exposition by the quick response that has been made to the appeal for such Guarantee Fund, and to fix it so as to enable all of our citizens as well as the citizens of adjoining cities to participate in the public spirit now for the first time becoming fairly aroused and exhibited, and that the subscriptions be continued in accordance with the plan of the Finance Committee.

Executive Committee for the International Exposition of 1892.

Hugh J. Grant, *Chairman*.

Edward D. Adams.	William Waldorf Astor.
Calvin S. Brice.	John Bogart.
John M. Bowers.	John C. Calhoun.
Edward Cooper.	Alonzo B. Cornell.
Richard Croker.	Chauncey M. Depew.
Charles A. Dana.	Hugh J. Grant.
George G. Haven.	Abram S. Hewitt.
Edward I. Horsman.	Richard M. Hunt.
Edward L. Merrifield.	Charles A. Moore.
Theodore W. Myers.	Thomas C. Platt.
Elihu Root.	Thomas F. Ryan.
Charles S. Smith.	Frederick Smyth.
Wm. McM. Speer.	Wm. E. D. Stokes.
Walton Storm.	Henry R. Towne.

William C. Whitney.

Wm. McM. Speer, *Secretary, Times Building*.

COMMITTEE ON FINANCE.

Samuel D. Babcock, *Chairman*.

J. Edward Simmons, *Treasurer*. T. Sandford Beaty, *Asst. Treas.*
George Wilson, *Secretary; office, Chamber of Commerce*.

Samuel D. Babcock.	August Belmont.
Calvin S. Brice.	W. Lanman Bull.
Robert Dunlap.	Jay Gould.
Henry O. Havemeyer.	Henry B. Hyde.
Collis P. Huntington.	John H. Inman.
Morris K. Jesup.	Eugene Kelly.
Frederic A. Kursheedt.	John McKesson, Jr.
Ogden Mills.	J. Pierpont Morgan.
Joseph J. O'Donohue.	Herman Oelrichs.
Oswald Ottendorfer.	William Rockefeller.
Jesse Seligman.	J. Edward Simmons.
Elliott F. Shepard.	Charles S. Smith.
William Steinway.	Cornelius Vanderbilt.

The Mayor, } *ex officio*.
The Secretary, }

COMMITTEE ON LEGISLATION.

Chauncey M. Depew, *Chairman*. William C. Whitney, *Vice-Chairman*.
 Wm. E. D. Stokes, *Secretary; office, 146 Broadway.*

Edward H. Annidown.	Daniel F. Appleton.
John C. Calliouu.	Frank W. Cheney.
Alonzo B. Cornell.	Chauncey M. Depew.
Franklin Edson.	Joel B. Erhardt.
William M. Evarts.	Hamilton Fish.
Abram S. Hewitt.	James W. Husted.
William Mayer.	Joseph Liebmann.
Warner Miller.	Herman S. Mendelson.
Thomas C. Platt.	Levi P. Morton.
Gen. Wm. T. Sherman.	Elihu Root.
Wm. E. D. Stokes.	Ambrose Snow.
Francis B. Thurber.	James W. Tappin.

William C. Whitney.

The Mayor, } *ex officio.*
 The Secretary, }

EXECUTIVE COMMITTEE.

John C. Calhoun.	Alonzo B. Cornell.
Abram S. Hewitt.	Warner Miller.
Thomas C. Platt.	Elihu Root.

Francis B. Thurber.

Ex officio: Mr. Depew, Mr. Whitney, Mr. Stokes.

COMMITTEE ON SITE AND BUILDINGS.

Charles A. Dana, <i>Chairman</i> .	Edward Cooper, <i>Vice-Chairman</i> .
John T. Agnew, <i>Treasurer</i> .	John Foord, <i>Secretary; office, Times Building.</i>
John T. Agnew.	William Waldorf Astor.
James Gordon Bennett.	Cornelius N. Bliss.
John Bogart.	Charles F. Chandler.
John Claffin.	Edward Cooper.
Joseph I. C. Clarke.	John D. Crimmins.
Charles A. Dana.	Roswell P. Flower.
William L. Davis.	Samuel Gompers.
John Foord.	Andrew H. Green.
William R. Grace.	Richard M. Hunt.
Henry Hilton.	George Jones.
Arthur Leary.	John H. Starin.
Isidor Straus.	Henry R. Towne.

George Warner.

The Mayor, } *ex officio.*
 The Secretary, }

EXECUTIVE COMMITTEE.

Roswell P. Flower, *Chairman*.

Charles F. Chandler.	Samuel Gompers.
William R. Grace.	John H. Starin.
Isidor Straus.	Henry R. Towne.

Ex officio: Mr. Dana, Mr. Foord, Mr. Cooper.

SUB-COMMITTEE ON BUILDINGS.

John Bogart, *Chairman*.

Richard M. Hunt.	Henry R. Towne.
Charles F. Chandler.	John D. Crimmins.

COMMITTEE ON PERMANENT ORGANIZATION.

Henry G. Marquand, <i>Chairman</i> .	George G. Haven, <i>Vice-Chairman</i> .
Edmund C. Stanton, <i>Secretary</i> ; office, 1423 Broadway.	

Edward D. Adams.	John M. Bowers.
Alfred C. Chapin.	Grover Cleveland.
Orestes Cleveland.	Edgar M. Crawford.
Timothy C. Eastman.	Charles J. Gillis.
Henry Goldberger.	John H. Graham.
Franklin L. Gunther.	George G. Haven.
E. I. Horsman.	Joseph J. Little.
Henry G. Marquand.	Edward L. Merrifield.
Frederiek Mohr.	Charles A. Moore.
Thomas F. Ryan.	John Sloane.
Edmund C. Stanton.	Walter Stanton.
Evan Thomas.	Charles L. Tiffany.

Benjamin Wood.

The Mayor,	} <i>ex officio</i> .
The Secretary,	

EXECUTIVE COMMITTEE.

John M. Bowers, *Chairman*.

John Sloane.	Edward D. Adams.
Benjamin Wood.	Thomas F. Ryan.
Charles A. Moore.	

Ex officio: Mr. Marquand, Mr. Haven, Mr. Stanton.

AUDITING COMMITTEE.

Edward D. Adams.	Calvin S. Breee.	Roswell P. Flower.
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SELECTED BY INDUSTRIES.

Agriculture.....	F. M. Hexamer.
Artists and Art Collectors.....	Henry G. Marquand.
American Federation of Labor.....	Samuel Gompers.
Architects.....	Richard M. Hunt.

Athletic Goods.....	William A. Hulbert.
Banks and Bankers.....	Levi P. Morton.
Boots and Shoes.....	Charles E. Bigelow.
Brass and Iron Fittings.....	E. H. Cole.
Brewers.....	Joseph Liebmann.
Brokers.....	W. Lanman Bull.
Blank Books.....	George L. Pease.
Builders.....	John D. Crimmins.
Coal and Wood.....	Frederick E. Seward.
Cotton.....	John H. Inman.
Carpets, Rugs and Oilcloths.....	John Sloane.
Car Manufacturers.....	John Stephenson.
Carriage Manufacturers.....	Warren M. Healey.
Cordage.....	James M. Waterbury.
Commercial Travellers.....	Thomas A. Young.
Carriage Builders.....	John Curley.
Cloaks.....	Meyer Jonasson.
Confectioners.....	William Loft.
Cattle and Stock.....	Timothy C. Eastman.
Central Labor Union.....	George Warner.
Clothing.....	Herman S. Mendelson.
Clocks and Watches.....	Daniel F. Appleton.
Corsets.....	Lucien C. Warner.
Coffee.....	Joseph J. O'Donohue.
Crockery, Glass and China.....	Isidor Straus.
Cycling Industry.....	George R. Bidwell.
Domestic Steamships.....	John H. Starin.
Wholesale Dry Goods.....	Charles S. Smith.
Retail Dry Goods.....	Henry Hilton.
Drugs.....	Samuel W. Fairchild.
Drugs, Chemicals and Dyes.....	John McKesson, Jr.
Mechanical Engineers.....	Henry R. Towne.
Civil Engineers.....	John Bogart.
Elevated and Suburban Rapid Transit Roads.....	Jay Gould.
Express and Freight Transportation Companies.....	Thomas C. Platt.
Fertilizers.....	Charles V. Mapes.
Foreign Steamship Companies.....	Herman Oelrichs.
Furniture and Decorations.....	Frederick Mohr.
Furs.....	Franklin L. Gunther.
Gas Fixtures.....	Silas M. Giddings.
Grain and Provisions.....	Charles C. Burke.
Wholesale Groceries.....	Francis B. Thurber.
Retail Groceries.....	Henry Goldberger.
Retail Grocers.....	Frank Tilford.
Guns and Ammunition.....	Marcellus Hartley.
Hardware.....	John H. Graham.
Harness.....	Alexander T. Van Nest.

Hats.....	Robert Dunlap.
Hosiery and Underwear.....	James Talcott.
Horticulture.....	Peter Henderson.
Hotels.....	Edward L. Merrifield.
Insurance Companies.....	Henry B. Hyde.
Iron Pipe.....	Edmund C. Converse.
Iron.....	Abram S. Hewitt.
Jerseys and Stockingettes.....	Gabriel Schwab.
Jewelry.....	Charles L. Tiffany.
Lawyers.....	William M. Evarts.
Laces, Embroideries, Trimmings, Braids and Buttons.....	Frederic A. Kursheedt.
Leather.....	Daniel D. Fayerweather.
Lithography.....	Henry Siebert.
Leather Belting.....	Charles A. Schieren.
Machinery and Railroad Equipments and Supplies.....	Charles A. Moore.
Men's Furnishing Goods.....	Charles Clucas.
Merchant Tailors.....	Andrew Patterson.
Musical Instruments.....	William Steinway.
Paints, Oils and Varnishes.....	Frederick W. Devoe.
Paper Trade.....	Warner Miller.
Periodicals and Publishers.....	John Foord.
Oils, Paints and Oil Products.....	James W. Tappin.
Plumbing and Steam Fitters.....	Charles J. Gillis.
Printing.....	Joseph J. Little.
Railroads.....	Chauncey M. Depew.
Real Estate.....	Wm. E. D. Stokes.
Rubber Boots and Shoes.....	John D. Vermeule.
Scientific and Educational Interests.....	Charles F. Chandler.
Sewing Machines.....	Frederick G. Bourne.
Shipping.....	Ambrose Snow.
Shoe Industry.....	Francis O'Neill.
Silk.....	Frank W. Cheney.
Silk Goods.....	John L. Baker.
Soap.....	Charles S. Higgins.
South American Trade.....	William R. Grace.
Street Railroads.....	Cornelius Vanderbilt.
Stationery.....	W. G. Berlin.
Sugar.....	Henry O. Havemeyer.
Stone Cutters.....	Andrew D. Baird.
Spices.....	Darwin R. James.
Trust Companies.....	Frederic P. Olcott.
Tobacco Trade.....	Edgar M. Crawford.
Theatres.....	Frank W. Sanger.
Theatres and Places of Amusement.....	Edmund C. Stanton.
Tin Trade.....	Daniel M. Somers.
Toys.....	Edward I. Horsman.
Wooden and Willow Ware.....	Henry A. Wilson.
Wool.....	Edward H. Ammidown.

GENERAL COMMITTEE.

HON. HUGH J. GRANT, Mayor, *Chairman*. WM. McM. SPEER, *Secretary*,
Times Building.

F. Finance, L. Legislation,
P. O. Permanent Organization, S. & B. Site and Buildings.

- Samuel I. Acken, 14 Vesey; Pres. Mechanics' & Traders' Exchange.
Edward D. Adams, 17 Nassau; Winslow, Lanier & Co., x P. O.
John T. Agnew, 7 Nassau; x S. & B.
B. Altman, 301 Sixth Ave.
W. Irving Adams, 423 Broome.
Edward H. Ammidown, 58 Worth; Pres. Am. Protective Tariff League;
Wool; x L.
Col. Daniel Appleton, 3 Bond, Seventh Regiment.
Daniel F. Appleton, 3 Bond; Clock and Watches; x L.
John H. V. Arnold, 206 Broadway; Pres. Board of Aldermen.
William Waldorf Astor, 21 W. 26th; x S. & B.
Leon Abbett, 229 Broadway; 71 Sussex, Jersey City.
William Barbour, 218 Church; Barbour Bros. Co.
William Berri, 401 Grand Ave., Brooklyn.
Andrew D. Baird, 140 Hewes St., Brooklyn; Stone Cutters.
John S. Barnes, 18 Wall.
Joseph C. Baldwin, 55 Beekman.
E. C. Brown, 18 Broadway, 140 Franklin Ave., Brooklyn.
James S. Barron, 141 Chambers.
Daniel Butterfield, 60 Fifth Ave.
John L. Baker, 633 Broadway, 460 Vanderbilt Ave., Brooklyn; Silk Goods.
E. W. Bliss, 17 Adams, Brooklyn.
David A. Boody, 206 Berkeley Place, Brooklyn.
P. T. Barnum, Bridgeport, Conn.
Samuel D. Babcock, 32 Nassau; Pres. International Bell Telephone Co.; x F.
Wm. Baumgarten, 154 Fifth Ave.
James Gordon Bennett, 218 Broadway; The Herald; x S. & B.
T. C. Brown, 138 Mercer, Jersey City.
Washington Bell, 465 Jersey Ave., Jersey City.
Louis de Bebian, 174 Christopher; Pres. Christopher and 10th St. R.R. Co.
J. H. Breslin, 1202 Broadway; Gilsey House.
Eugene G. Blackford, 72 Fulton Market, 1263 Bedford Ave., Brooklyn; Fish
Commissioner.
August Belmont, 32 Nassau; x F.
Cornelius N. Bliss, 117 Duane; Pres. New England Soc.; x S. & B.
Calvin S. Brice, 10 Wall; Pres. Lake Erie and Western R.R. Co., x F.
Charles E. Bigelow, 91 Chambers, 121 Columbia Heights, Brooklyn; Pres.
Bay State Boot and Shoe Co.; Boots and Shoes.
George R. Bidwell, 313 W. 58th; Cycling Industry.
Frederick G. Bourne, 34 Union Square, E.; Sewing Machines.
Serenio D. Bonfils, 921 Broadway; Davis, Collamore & Co.(L'd)

- James M. Brown, 59 Wall; Brown Bros. & Co.; Pres. S. P. C. A.
 Vernon H. Brown, 4 Bowling Green.
 John Bogart, 127 E. 23d; Sec'y Amer. Soc. Civil Engineers; Civil Engineers;
 x S. & B.
 Robert Bonner, 182 William; Pres. Scotch-Irish Soc.
 John M. Bowers, 54 William; x P. O.
 Jabez A. Bostwick, 36 Wall; Pres. N. Y. and N. E. R.R. Co.
 Charles C. Burke, 26 Broadway; Pres. Produce Exchange.
 W. Lanman Bull, 38 Broad; Pres. Stock Exchange; Brokers; x F.
 Thomas Brennan, 70 E. 4th; Pres. Custom Shoemaker's Union.
 A. F. Bowers, 154 Nassau; City Editor the Tribune.
 W. G. Berlin, 136 William; The Stationers' Board of Trade.
 Alfred C. Chapin, Brooklyn; Mayor of Brooklyn; x P. O.
 W. Bourke Cockran, 120 Broadway.
 Alfred C. Cheney, 376 Sixth Ave.; Pres. Garfield Nat'l Bank.
 John D. Cheever, 40 Broad.
 John A. Cockerill, 31 Park Row; Editor the World.
 Lawrence J. Callanan, 41 Vesey; Pres. Gaelic Soc.
 John Clafin, 224 Church, 55 Pierrepont, Brooklyn; H. B. Clafin & Co.; x S.
 & B.
 Grover Cleveland, 45 William; x P. O.
 Hugh N. Camp, 55 Liberty.
 John C. Calhoun, 18 Wall; Pres. Southern Soc.; x L.
 Edward Cooper, 17 Burling Slip; x S. & B.
 Richard Croker, 27 Stewart Building; City Chamberlain.
 Charles Clineas, 6 Harrison; 49 Strong Place, Brooklyn; Men's Furnishing
 Goods.
 Henry W. Cannon, 15 Nassau; Pres. Chase National Bank.
 John Y. Culyer, Prospect Hill, Brooklyn.
 Felix Campbell, 1315 Pacific, Brooklyn; House of Representatives.
 R. Fulton Cutting, 32 Nassau.
 James M. Constable, 881 Broadway; Arnold, Constable & Co.
 Frederic R. Condert, 68 William.
 Alonzo B. Cornell, 53 Broadway; x L.
 George S. Coe, 128 Broadway; Pres. American Exchange Nat'l Bank.
 Austin Corbin, 192 Broadway; Pres. Phila. and Reading R.R. Co.; Pres.
 Long Island R.R.; Pres. Central R.R. of N. J.
 J. I. C. Clarke, 162 Nassau; Editor the Journal; x S. & B.
 Chas. P. Clark, Grand Central Depot; Pres. N. Y., N. H. and Hartford R.R.
 Co.
 J. M. Cornell, 141 Centre.
 E. A. Cruikshank, 176 Broadway, 155 Schermerhorn, Brooklyn; Pres. Real
 Estate Exchange.
 John D. Crimmins, 1043 Third Ave.; Builders; x S. & B.
 Louis Contencin, 22 State; Pres. Italian Chamber of Commerce.
 Jos. H. Choate, 52 Wall; Pres. Bar Association.
 F. B. Crocker, 19 Astor Place; Pres. N. Y. Electrical Soc.

- Edgar M. Crawford, 168 Water; Pres. Leaf Tobacco Board of Trade; Tobacco Trade; x P. O.
- Henry Clausen, Jr., 111 E. 58th; Pres. Liederkrantz Society.
- Frank W. Cheney, 477 Broome; Pres. Silk Ass'n., Silk; x L.
- Charles F. Chandler, 41 E. 49th; Pres. American Chemical Soc.; Educational and Scientific Interests; x S. & B.
- Edmund C. Converse, 104 John; Iron Pipe.
- E. H. Cole, 82 Fulton; 135 Herkimer, Brooklyn; Brass and Iron Fittings.
- Frank Curtiss, 756 Sixth Ave.; Pres. Sixth Ave. R.R. Co.
- T. C. T. Crain, Mills Building.
- S. V. R. Cruger, 187 Fulton.
- J. M. Ceballos, 40 Wall; Pres. Spanish-American Com'l. Union.
- H. W. Collender, 860 Broadway.
- Orestes Cleveland, Jersey City; Mayor of Jersey City; x P. O.
- John Curley, 238 State, Brooklyn; Carriage Builders.
- T. E. Deegan, 401 E. 80; United Brotherhood Carpenters and Joiners.
- C. P. Daly, 44 Wall; Pres. American Geographical Soc.
- Charles A. Dana, 170 Nassau; The Sun; x S. & B.
- Robert Dunlap, 178 Fifth Ave.; Hats; x F.
- Noah Davis, 2 Wall; Pres. St. David's Soc.
- Richard Delafield, 6 Harrison; Pres. Mercantile Exchange.
- A. B. De Frece, 60 Broadway.
- Chauncey M. Depew, Grand Central Station; Pres. N. Y. C. and H. R. R.R. Co., Pres. West Shore R.R. Co., Railroads; x L.
- William L. Davis, 31 Park Row; x S. & B.
- Tallmadge Delafield, 95 Liberty; Pres. Metal Exchange.
- E. J. Dunphy, 132 Nassau; House of Representatives.
- Frederick N. Devoe, 101 Fulton; Paints, Oils and Varnishes.
- Thomas Denny, 30 Pine.
- Henry F. Dimock, Pier 11, N. R.
- Smith Ely, 103 Gold.
- W. M. Evarts, 52 Wall; United States Senate; Lawyers, x L.
- Henry Elliott, 120 Duane, 132 S. Elliott Place, Brooklyn.
- Franklin Edson, 435 Produce Exchange; x L.
- Thomas A. Edison, 65 Fifth Ave.
- George Ehret, 235 E. 92.
- Thomas T. Eckert, 8 Dey; Western Union Telegraph Co.
- Joel B. Erhardt, Custom House; x L.
- Amos R. Eno, 111 Broadway.
- Timothy C. Eastman, ft. W. 59; Cattle and Stock; x P. O.
- Samuel W. Ehrich, 367 Sixth Ave.
- Josiah M. Fiske, 32 Nassau.
- Charles R. Flint, 142 Pearl.
- John Ford, 331 Pearl; Harper's Weekly; Periodicals and Publishers; x S. & B.
- Roswell P. Flower, 52 Broadway; House of Representative; x S. & B.
- James C. Fargo, 65 Broadway; Pres. American Express Co.

- Daniel Frohman, 314 Fourth Ave.; Lyceum Theatre.
 Hamilton Fish, 251 E. 17; Pres. Society of the Cincinnati; x L.
 C. M. Fry, 48 Wall; Pres. Bank of N. Y.
 George S. Field, 99 Nassau; Pres. American Cable Co.
 John S. Foster, 118 E. 42; Pres. 42d St., Manhattanville and St. Nicholas
 R.R. Co.
 Frank T. Fitzgerald, 49 Chambers; House of Representatives.
 John Fox, 160 Broadway.
 Ashbel P. Fitch, 93 Nassau; House of Representatives.
 Thomas P. Fowler, 67 Wall; Pres. N. Y., Ont. and Western R.R. Co.
 Daniel D. Fayerweather, 30 Spruce; Leather.
 Samuel W. Fairechild, 82 Fulton; Drugs.
 Joseph Fahys, 275 Clinton Ave., Brooklyn.
 William H. Furman, 31 Waverley, Jersey City.
 Harold Godwin, Nassau and Fulton; The Commercial Advertiser.
 Charles J. Gillis, 116 Wooster; Plumbing and Steam Fitters; x P. O.
 John H. Graham, 113 Chambers; 666 Lafayette Ave., Brooklyn; Hardware;
 x P. O.
 Elbridge T. Gerry, 261 Broadway; Pres. Soc. P. C. C.
 William R. Grace, 1 Hanover Sq.; South American Trade; x S. & B.
 Andrew H. Green, 216 Broadway; x S. & B.
 Norvin Green, 195 Broadway; Pres. Western Union Tel. Co.
 Bryce Gray, 54 Worth; Pres. St. Andrew's Soc.
 Robert M. Gallaway, Rector and Broadway.
 Jay Gould, 195 Broadway; Pres. Manhattan Railway Co.; Elevated and Sub-
 urban Rapid Transit Roads; x F.
 Henry Goldberger, 983 Second Ave.; Pres. Retail Grocer's Ass'n; Retail
 Groceries; x P. O.
 W. D. Garrison, 121 Park Ave.
 Samuel Gompers, 21 Clinton Place; American Federation of Labor; x S. & B.
 R. W. Gilder, 33 E. 17th; The Century Magazine.
 Arpad G. Gerster, 56 E. 25th; Pres. Hungarian Ass'n,
 Randolph Guggenheimer, 280 Broadway.
 Wilson Godfrey, 91 Wall; Lumber Trade.
 George Green, 653 West 42d; Pres. 42d St. and Grand St. Ferry R.R. Co.
 John Good, 286 Broadway.
 L. J. Gordon, Jersey City; Pres. Board of Trade.
 John Gibb, 218 Gates Ave., Brooklyn.
 Rufus T. Griggs, 65 Eighth Ave, Brooklyn.
 Silas M. Giddings, 224 Canal; 344 State, Brooklyn; Gas Fixtures.
 Franklin L. Gunther, 184 Fifth Ave.; Furs; x P. O.
 Hugh J. Grant, City Hall.
 William H. Hazzard, 361 Fulton, Brooklyn; Pres. Fulton Bank.
 Jos. C. Hendrix, Postmaster, Brooklyn; Pres. Brooklyn Trust Co.
 W. G. Hamilton, 37 Wall.
 Henry Hilton, 280 Broadway; Retail Dry Goods; x S. & B.

- Collis P. Huntington, 15 Broad; x F.
 John Hoey, 59 Broadway; Pres. Adams Express Co.
 F. K. Hain, 71 Broadway; Gen. Manager Manhattan Railway Co.
 Abram S. Hewitt, 17 Burling Slip; Iron; x L.
 Edward P. Hatch, 901 Broadway; Lord & Taylor.
 David Hammond, Murray Hill Hotel.
 Hiram Hitchcock, 196 Fifth Ave.; Fifth Avenue Hotel.
 Henry L. Hoguet, 51 Chambers; Pres. Emigrant Savings Bank.
 F. W. J. Hurst, 27 State; Pres. St. George's Society.
 Henry B. Hyde, 120 Broadway; Pres. Equitable Life Assurance Co.; Insurance Companies; x F.
 George S. Hart, 335 Ave. A; Pres. Central Crosstown R.R. Co.
 D. A. Heald, 156 Broadway; Pres. Nat'l Board Fire Underwriters.
 Charles Hauselt, 29 Spruce; Pres. German Society.
 Henry Hayes, 192 Broadway; Pres. Jeweler's League.
 Daniel Harris, 332 Eighth; Pres. Cigar Makers International Union.
 Richard M. Hunt, 154 Nassau; Pres. American Institute Architects; Architects; x S. & B.
 George G. Haven, 18 Wall; x P. O.
 Henry O. Havemeyer, 117 Wall; Sugar; x F.
 Edward I. Horsman, 80 and 82 William, 223 Berkeley Place, Brooklyn; Toys; x P. O.
 Charles S. Higgins, 365 Broadway, 58 Pierrepont, Brooklyn; Soap.
 Edward Holbrook, 859 Broadway; Treas. Gorham M'fg Co.
 Waldo Hutchins, 51 Chambers; Pres. Park Commission.
 George T. Hoadly, 120 Broadway.
 Richard S. Hayes, 32 Nassau; Pres. N. Y. & Northern R.R. Co.
 Charles M. Heald, 15 Cortlandt; Pres. Susquehanna & Western R.R. Co.
 James W. Husted, 35 Broadway; x L.
 F. M. Hexamer, 751 Broadway; American Agriculturist; Agriculture.
 Peter Henderson, 35 Cortlandt; Horticulture.
 Marcellus Hartley, 17 Maiden Lane; Guns and Ammunition.
 William A. Hulbert, 26 West 23d, 130 First Place, Brooklyn; Athletic Goods.
 Warren M. Healey, 1476 Broadway; Carriage Manufacturers.
 John H. Inman, 11 Cotton Exchange; Cotton; x F.
 E. S. Jaffray, 350 Broadway.
 D. Willis James, 11 Cliff.
 John Jay, 21 University Place; Pres. Huguenot Soc.
 Morris K. Jesup, 52 William; Pres. American Museum of Natural History; x F.
 George Jones, 41 Park Row; The Times; x S. & B.
 Baron and Chevalier Erazm J. Jerzmanowski, 161 E. 25.
 John D. Jones, 51 Wall; Pres. N. Y. Board of Underwriters.
 Francis M. Jencks, 140 Broadway.
 Charles A. Johnson, 9 Park Place; 75 Willow, Brooklyn.
 Darwin R. James, 282 Throop Ave., Brooklyn; Spices.
 Meyer Jonasson, 358 Broadway; Cloaks.

- Eugene Kelly, 45 Exchange Place; x F.
 John Jay Knox, 2 Wall; Pres. National Bank of the Republic.
 Edward Kearney, 45 William; Pres. Fulton, Wall & Cortland St. Ferries R.R. Co.
 Richard Katzenmeyer, 83 Liberty; Pres. Arion Soc.
 John A. King, 170 Second Ave.; Pres. Historical Soc.
 Seth C. Keyes, 374 Broome.
 Joseph Keppler, 39 E. Houston, Puck.
 Frederic A. Kursheedt, 190 S. Fifth Ave.; Laces, Trimmings, Embroideries, Braids and Buttons; x F.
 Charles G. Landon, 421 Broome.
 Joseph Liebmann, 40 E. 74th; Pres. Brewers' Board of Trade; Brewers; x L.
 George Law, 828 Eighth Ave.; Pres. 8th Ave R.R. Co., Pres. 9th Ave. R.R. Co.
 George S. Lespinasse, 181 Broadway.
 L. N. Lovell, 70 West Street.
 Arthur Leary, 61 William; Pres. Bleecker Street & Fulton Ferry R.R. Co., 23d Street R.R. Co.; x S. & B.
 Matteo Landi, 64 Washington Sq. S.; Pres. Italian Soc.
 Lewis Lyon, 1119 Third Ave.; Pres. Third Ave. R.R. Co.
 Thomas Laughran, Hamilton Place and 140th St.
 William Lalor, 69 Liberty.
 Joseph J. Little, 10 Astor Place; Printing; x P. O.
 John D. Jones, 51 Wall; Pres. Board of Underwriters.
 Solomon Loeb, 30 Nassau; Kuhn, Loeb & Co.
 William H. Lee, 267 Canal.
 William Loft, 54 Barclay; Confectioners.
 Herman Liebmann, 57 So. Portland Ave., Brooklyn.
 Frederick Loeser, 484 Fulton, Brooklyn; F. Loeser & Co.
 Valentine L. Lary, 158 Palisade Ave., Jersey City.
 William Mayer, 7 Frankfort; New Yorker Zeitung; x L.
 Otto A. Moses, 18 Cortland; National Electric Light Ass'n.
 F. C. Morehead, 48 Exchange Place.
 Charles A. Moore, 113 Liberty, 195 Berkeley Place, Brooklyn; Machinery and Railroad Equipments and Supplies; x P. O.
 John McAnerney, 53 Trinity Place, 278 Barrow, Jersey City.
 Charles R. Miller, 41 Park Row; The Times.
 Richard A. McCurdy, 32 Nassau; Pres. Mutual Life Insurance Co.
 Henry G. Marquand, 11 E. 68th; Artists and Art Collectors; x P. O.
 John McKesson, Jr., 91 Fulton; Drugs, Chemicals and Dyes; x F.
 Chas. F. Mayer, 415 Broadway; Pres. Balt. & Ohio R.R. Co.
 Edward L. Merrifield, 904 Broadway; Pres. Hotel Ass'n; Hotels; x P. O.
 Henry C. Miner, 203 Bowery; People's Theatre.
 J. Pierpont Morgan, 23 Wall; Drexel, Morgan & Co.; x F.
 Levi P. Morton, 28 Nassau; The Vice-President; Banks and Bankers; x L.
 Jordan L. Mott, 88 Beekman.
 Herman S. Mendelson, 565 Broadway; Clothing; x L.

- Warner Miller, 45 Broadway; Paper Trade; x L.
 William R. H. Martin, 569 Broadway; Rogers, Peet & Co.
 Theodore W. Myers, 280 Broadway; The Comptroller.
 W. McWood, 45 Broadway; Pres. Master Car Builders' Ass'n.
 George Austin Morrison, 503 Broadway.
 William Irwin Martin, 115 William, 60 S. Oxford, Brooklyn.
 John G. Moore, 16 Broad.
 John J. McCook, 120 Broadway.
 Charles V. Mapes, 158 Front; Fertilizers.
 Leonard Moody, 20 Court, Brooklyn.
 David M. Morrison, Stewart Building; Pres. Washington Trust Co.
 Ogden Mills, 15 Broad; x F.
 Henry Malliard, 178 Broadway.
 Frederick Mohr, 62 Bowery; Pres. Furniture Trade Ass'n; Furniture and
 Decorations; x P. O.
 John Henry McCarthy, 51 Chambers; House of Representatives.
 E. A. McAlpin, 150 Avenue D.
 Max Nathan, 92 Liberty.
 J. R. O'Donnell, 218 Broadway; Typographical Union No. 6.
 Hugh O'Neill, 329 Sixth Ave.
 Jos. J. O'Donohue, 101 Front; Pres. Friendly Sons of St. Patrick; Coffee;
 x F.
 Charles E. Owens, 16 Clinton Place; Pres. United Order of American Car-
 penters and Joiners.
 Frederick Law Olmstead, Brookline, Mass.
 Herman Oelrichs, 2 Bowling Green; Foreign Steamship Companies; x F.
 Alex. E. Orr, Produce Exchange; 122 Reusen, Brooklyn.
 Oswald Ottendorfer, Tryon Row; Editor Staats-Zeitung; x F.
 Frederic P. Olcott, 54 Wall; Pres. Central Trust Co.; Trust Companies.
 Francis O'Neill, 1172 Broadway; Shoe Industry.
 Theodore F. Ovington, 69 Willow, Brooklyn.
 Henry D. Purroy, 4 Warren; Pres. Knights of St. Patrick.
 Lewis Pattberg, 64 Sherman Place, Jersey City.
 Thomas C. Platt, 49 Broadway; Pres. United States Express Co.; Express
 and Freight Transportation Companies; x L.
 Jas. H. Parker, 43 Cotton Exchange; Pres. Cotton Exchange.
 Jesse Platt, 39 Union Sq. W.; Pres. Retail Dealers Protective Ass'n.
 Orlando B. Potter, 38 Park Row.
 John F. Plummer, 345 Broadway.
 A. M. Palmer, 145 Fifth Ave.; Pres. Actor's Fund.
 Albert Pulitzer, 162 Nassau; The Morning Journal.
 Joseph Pulitzer, 32 Park Row; The World.
 Percy Pyne, 52 Wall; Pres. National City Bank.
 Lewis R. Pomeroy, 40 Wall; Pres. Suburban Rapid Transit Co.
 George L. Pease, 30 Reade, 325 Clinton Ave., Brooklyn; Pres. Stationer's
 Board of Trade; Blank Books.

Edward A. Price, 453 Broadway.

W. Rockwell Potts, 26 Broadway.

Andrew Patterson, 25 West 26th; Merchant Tailors.

Santiago Perez-Triana, 16 Beaver; Pres. Spanish-Americans.

G. Frank E. Pearsall, 296 Fulton, Brooklyn.

John Quinn, 559 W. 51st; House of Representatives.

Ripley Ropes, 177 Montague, Brooklyn; Pres. Brooklyn Trust Co.

James Rogers, 65 Liberty; Pres. Building Material Exchange.

Wm. Rockefeller, 26 Broadway; x F.

John D. Rockefeller, 26 Broadway; Pres. Standard Oil Trust.

Thomas F. Ryan, 19 William; x P. O.

Whitelaw Reid, 154 Nassau; The Tribune.

Robert Rutter, 18 E. 16th; Pres. Gen. Soc. Mechanics and Tradesmen.

Ehhu Root, 32 Nassau; x L.

D. Rich, 31 Park Place; Fruit Trade.

George B. Roberts, 160 Broadway; Pres. Penn. R.R. Co.

Jas. A. Roosevelt, 32 Pine; Pres. Equitable Trust Co.

John L. Riker, 45 Cedar.

James F. Sutton, 335 Fourth Ave.; Pres. Soc. for Promotion of Art.

Frederick Snyth, 32 Chambers.

R. A. C. Smith, 40 Wall, 383 Clinton, Brooklyn.

W. R. Stewart, 54 William.

Charles Scribner, 743 Broadway; Charles Scribner's Sons.

James Simpson, 307 Sixth Ave.; Simpson, Crawford & Simpson.

Louis Stern, 32 W. 23d; Stern Bros.

J. Noble Stearns, 68 Greene.

Walter Stanton, 83 Worth; x P. O.

Abe Schwab, 41 Greene.

Edmund C. Stanton, 1423 Broadway; Theatres and Places of Amusement;
x P. O.

Serafin Sanchez, 31 Pearl; Pres. Spanish Chamber of Commerce.

John H. Starin, Pier 18 N. R.; Domestic Steamships; x S. & B.

Jesse Seligman, 21 Broad; x F.

George J. Seabury, 21 Platt; Seabury & Johnson.

William Steinway, 109 E. 14th; Musical Instruments; x F.

Elliott F. Shepard, 23 Park Row; Mail and Express; Pres. American Sabbath
Union; x F.

Gen. Wm. T. Sherman, 75 W. 71st; x L.

Edward Schell, 156 Broadway; Pres. St. Nicholas Soc.

J. Edward Simmons, 14 Nassau; Pres. Fourth Nat'l Bank; x F.

Charles S. Smith, 115 Worth; Pres. Chamber of Commerce; Wholesale Dry
Goods; x F.

William L. Strong, 75 Worth; Pres. Central National Bank.

George H. Scott, 146 Broadway.

Samuel Sloan, 26 Exchange Place; Pres. Del., Lack. and Western R.

- G. Hilton Scribner, 789 Tenth Ave.; Pres. Central Park, N. & E. River R.R. Co.
- Isidor Straus, 42 Warren; Pres. Ass'n Importers and Jobbers of Glass, China and Earthenware; Crockery, Glass and China; x S. & B.
- Ambrose Snow, 66 South; Pres. Board of Trade and Transport'n, Pres. Marine Soc.; Shipping; x L.
- Frederick E. Seward, 111 Broadway; Coal Trade Journal; Coal and Wood.
- Frank W. Sanger, 1445 Broadway; Theatres.
- John Sloane, 884 Broadway; Carpets, Rugs and Oil Cloths; x P. O.
- George Storm, 204 E. 27th; Straiton & Storm.
- Wager Swayne, 236 Fifth Ave.; Pres. Ohio Soc.
- John F. Scott, 111 Wall; Pres. Coffee Exchange.
- G. Waldo Smith, 6 Harrison; Pres. Wholesale Grocers' Ass'n.
- Henry Spratley, Third Ave. near 170th St.; Pres. Harlem Bridge, Morrisania & Fordham R.R. Co.
- Carl Schurz, 280 Broadway.
- Nathan Straus, 60 W. 14th; R. H. Macy & Co.
- Wm. E. D. Stokes, 146 Broadway; Real Estate; x L.
- Wm. McM. Speer, 224 West 59th.
- Charles A. Schieren, 47 Ferry; Leather Belting.
- Henry Seibert, 12 Warren, 608 Bedford Ave., Brooklyn; Lithography.
- John Stephenson, 47 East 27th; Car Manufacturers.
- Daniel M. Somers, Third Ave. and 3d St., Brooklyn; Tin Trade.
- Francis B. Spinola, 173 Broadway; House of Representatives.
- W. G. Stahlnecker, Yonkers, N. Y.; House of Representatives.
- Isaac I. Stillings, 1566 Broadway; Harness.
- Walton Storm, 120 Broadway; Chairman Finance Committee, Board of Aldermen.
- Gabriel Schwab, 41 Greene; Jerseys and Stockingettes.
- David M. Stone, 76 Beaver, 482 Franklin Ave., Brooklyn; Journal of Commerce.
- Alden S. Swan, 189 Columbia Heights, Brooklyn.
- Henry Thompson, 761 Seventh Ave.; Pres. Broadway and Seventh Ave. RR., Pres. Grand and Chambers St. Ferry R.R. Co.; Pres. Houston St. and Pavonia R.R. Co.
- F. S. Tallmadge, 165 Broadway; Pres. Sons of the Revolution.
- Charles L. Tiffany, 15 Union Square; Jewelry; x P. O.
- Henry R. Towne, 84 Chambers; Pres. Soc. Mechanical Engineers; Mechanical Engineers; x S. & B.
- Francis B. Thurber, 116 Reade; Wholesale Groceries; x L.
- Lucius Tuttle, 346 Broadway; Pres. Trunk Line Ass'n.
- James W. Tappin, 60 Broad; Oils, Paints and Oil Products; x L.
- Lloyd Tevis, 63 Broadway; Pres. Wells, Fargo & Co.
- Abraham B. Tappen, 93 Nassau; Grand Sachem Columbian Order.
- Evan Thomas, 426 Produce Exchange, 1239 Herkimer, Brooklyn; x P. O.
- Frank Tilford, 1434 Broadway; Retail Grocers.

James Talcott, 108 Franklin; Hosiery and Underwear.
 William Thompson, 872 Newark Ave., Jersey City.

E. H. Van Ingen, 490 Broadway, 122 Remsen, Brooklyn.
 Cornelius Vanderbilt, Grand Central Depot; Pres. N. Y. & Harlem R.R.;
 Street Railroads; x F.

Alexander T. Van Nest, 120 Chambers; Harness.
 Jacob D. Vermilye, 42 Wall; Pres. Merchants' National Bank.
 John D. Vermeule, 503 Broadway; Rubber Boots and Shoes.

George Warner, 637 W. 42d St.; Central Labor Union; x S. & B.
 H. Walter Webb, Vanderbilt Ave. cor. E. 44th St.

Gardner Wetherbee, 571 Fifth Ave.

Erastus Wiman, 314 Broadway.

C. G. Wilson, 60 Broadway; Pres. Consolidated Exchange.

William C. Whitney, 15 Broad; x L.

A. R. Whitney, 17 Broadway.

Lucien C. Warner, 359 Broadway; Corsets.

William White, 605 Grand; Pres. Dry Dock, E. Broadway and Battery R.R.

Benjamin Wood, 25 Park Row; Daily News; x P. O.

Isidor Wormser, 15 Broad.

William Wicke, 530 First Ave.

William H. Wiekham, 120 Broadway.

Louis Windmuller, 20 Reade.

Henry A. Wilson, 73 Hudson; Wooden and Willow Ware.

William H. Williams, 11 Willow, Brooklyn.

James Wood, Mt. Kisco; Pres. N. Y. State Agricultural Soc.

Timothy L. Woodruff, 19 Seventh Ave., Brooklyn.

James M. Waterbury, 135 Front; Cordage.

E. A. Walton, 156 Broadway; Pres. Citizens' Ins. Co.

Richard C. Washburn, Jersey City; Pres. Hudson County Nat'l Bank.

James C. Young, 63 Park, Jersey City.

Thomas A. Young, 299 Broadway; Commercial Travellers.

FIRST MEETING, JULY 25TH.

Minutes of the meeting of the Committee for the International Exposition of 1892 in the Governor's Room, City Hall, 3.30 o'clock, July 25th.

Called to order by the Mayor as temporary Chairman.

On motion by Mr. CRIMMINS, it was

Resolved, That WILLIAM MCM. SPEER be appointed temporary Secretary.

On motion by Mr. SIMMONS it was

Resolved, That it is the sense of this meeting that a World's Fair shall be held in New York in 1892.

On motion by Mr. HAVEN, it was

Resolved, That the name of this Committee be "The Committee for the International Exposition of 1892."

A motion by Mr. SEABURY to insert the word "Executive" before "Committee" was withdrawn.

On motion of Mr. FLOWER, it was

Resolved, That the Mayor be made permanent Chairman of this Committee.

On motion by Mr. SIMMONS, it was

Resolved, That WILLIAM MCM. SPEER be made permanent Secretary of this Committee.

On motion by Mr. STANTON, it was

Resolved, That all additional names for this Committee be referred to the Committee on Permanent Organization to be appointed hereafter.

Mr. MYERS offered these resolutions:

"*Whereas*, It is fitting that there should be suitable recognition of the four hundredth anniversary of the discovery of this country, such anniversary occurring in 1892; and

"*Whereas*, Public opinion indicates that an International Exposition will most satisfactorily meet the requirements of the occasion, and afford a desirable opportunity for all other countries to testify to the good will with which our nation is regarded; and

"*Whereas*, Through its location, in which it holds the key to commerce; through its many and varied industries; through its resources of capital; through its unlimited facilities for the reception and entertainment of visitors; through its liberality in all that contributes to our nation's prosperity; and through its acknowledged supremacy as the metropolis of the Western World, the City of New York is indisputably the proper site whereon such an Exposition should be held; therefore,

"*Resolved*, That it is the sense of this meeting that an International Exposition shall be held in the city of New York in the year 1892; and that all present do heartily pledge themselves to devote their best energies to the promotion of the success of such an Exposition; and

"*Resolved*, That a General Committee of twenty be appointed by his Honor,

the Mayor, whose duty it shall be to formulate without delay detailed plans for the organization of such an Exposition, and to report at a public meeting to be called by his Honor, the Mayor, whenever such Committee shall notify him of their readiness to report."

Mr. SMITH offered as a substitute for the last resolution by Mr. MYERS,

"*Resolved*, That the Chairman appoint the following Committees, namely, one on Finance, one on Legislation, one on Site and Buildings and one on Permanent Organization; each to consist of twenty-five members, and that the Chairman be allowed such reasonable time as he deems proper to select and name such Committees."

Mr. CORNELL offered as an amendment: "That the selection of a Committee on Site and Buildings be postponed."

Mr. SMITH said: "I understand very well the scope of Governor Cornell's amendment, but I do not understand that these committees are appointed with any power; they have to report to an adjourned meeting, and Governor Cornell or any of our friends will have the right to criticise and vote." Mr. Cornell's amendment was lost.

Mr. SMITH's substitute was adopted, and the resolution by Mr. MYERS, as amended, was adopted.

On motion by Mr. STANTON, it was

"*Resolved*, That the Chairman and the Secretary of this Committee be members of all Committees."

On motion by Mr. CRIMMINS, it was

"*Resolved*, That this Committee do now adjourn subject to the call of the Chair."

SECOND MEETING, OCTOBER 10th.

Minutes of the meeting of the Committee for the International Exposition of 1892, at the Common Council Chamber, City Hall, 3 o'clock, October 10th.

The Mayor presided.

The roll was called by the Secretary.

The minutes of the previous meeting, on July 25th, were read and approved.

Mr. SIMMONS presented the report of the Finance Committee as follows:

REPORT OF THE COMMITTEE ON FINANCE.

"After careful examination of the whole subject, your Committee beg to report that, in their opinion, no complete financial scheme can be determined until it is approximately known what is the aggregate amount of money to be raised; and this will be largely an open question until the site, plan and scope of the exhibition are finally agreed upon. There are, however, three sources from which the necessary funds for the establishment of the exhibition can be derived, when the sum is ascertained, viz:

- (1.) Government and City aid. (The State being prohibited by its constitution from loaning or giving pecuniary assistance.)
- (2.) The sale of bonds or other evidences of pecuniary interest in the enterprise.
- (3.) A preliminary fund, with which to secure the inauguration of the work and to provide against the possibility of ultimate loss, and which should be represented by stock.

Obviously the amount to be obtained through the two last named channels will depend upon the financial and other assistance to be derived from the General Government and the City. It is of the first importance that Congress should give to the exhibition a national and an international character by appropriate legal enactment which should, at the same time, determine its location in this, the principal port of entry and metropolis of the country. It is also essential that the exhibition should receive encouragement and assistance from the State and City of New York, and the suitability and liberality of this assistance must be an important factor in any financial plan which may be adopted: for if direct money contributions are voted, or lands are set apart for the use of the exhibition, which belong to or may be acquired by the city and upon which it may lawfully erect buildings, a very much less sum will be needed than if your committee must raise all the money, or if private property must be leased or purchased. Of all the plans which have hitherto been submitted to the Committee, none has appeared to us to supply means adequate to every purpose unless the necessary lands are provided by the City, free of expense to the exhibition.

When the points we have mentioned are actually determined it will be, in our opinion, a comparatively easy matter to formulate a plan for obtaining popular subscriptions to the main fund.

Meanwhile, to show the sincerity and willingness of the citizens of New York, we recommend that steps be taken to raise a preliminary fund of five million dollars, for which stock shall be issued as before stated, when authorized by Congressional or Legislative enactment, and that until three million dollars *bona fide* subscriptions have been made, none of them shall be binding; and that books for this purpose be at once placed before the public, the fund to be at the disposal of the Finance Committee as soon as Congress has decided that the Exhibition shall be held in New York—on the following terms and conditions, viz. :

(1.) The subscriptions to be paid in instalments of one-quarter of their total amount, upon such calls as the Finance Committee may make, but not oftener than three months apart.

(2.) The money thus obtained to be appropriated as the Finance Committee may direct, but not until Congress has decided that the Exhibition shall be held in New York, and its location has been definitely settled.

(3.) Any funds remaining at the end of the Exhibition, after the closing of all accounts and the liquidation of all obligations, shall be divided *pro rata* among the subscribers to the fund, or their heirs or legal assigns.

Respectfully submitted,

(Signed) J. PIERPONT MORGAN, *Chairman.*

AUGUST BELMONT,

C. VANDERBILT,

JOHN H. INMAN,

Executive Committee of the Committee on Finance of the International Exhibition of 1892.

SAMUEL D. BABCOCK,

J. EDWARD SIMMONS,

Ex-officio Members.

Mr. SIMMONS moved the adoption of the report.

Mr. CLAFLIN moved as an amendment :

“*Resolved*, That no subscription be binding until the whole amount of five million dollars be subscribed, and, moreover, that a subscription list be opened immediately here.”

Mr. TOWNE moved as an amendment :

“*Resolved*, That to give effect to the recommendation of the Committee on Finance the said Committee be hereby authorized and requested to open immediately a subscription for a provisional guaranty fund, in substantial accordance with the following form of subscription, to wit :

FORM.

The subscribers hereto agree, for themselves and their legal representatives, to comply with and to be held by the conditions of this obligation as herein set forth, the purpose of which is to provide a PROVISIONAL GUARANTY FUND as a basis for the immediate inauguration and prosecution of the active

work of preparation for an INTERNATIONAL EXHIBITION in the City of New York in 1892, viz. :

1. That the amount of this fund shall be fixed at \$5,000,000.
2. That no subscription shall be binding until \$3,000,000 has been subscribed.
3. That all subscriptions shall, in the first instance, be received in confidence by the existing Executive Committee of the Committee on Finance, and be subject to approval by it.
4. That each subscription approved by said Committee shall thereupon be entered upon the subscription books, and also be made public. All subscriptions not so accepted to be immediately cancelled and returned.
5. That as soon as subscriptions to the amount of \$3,000,000 have thus been received and accepted the subscribers thereof shall each pay in to said Committee, in cash, an amount equal to ten per cent. of their respective subscriptions, and that the same percentage shall be immediately called and paid in upon each additional subscription thereafter received up to the limit of \$5,000,000.
6. That the funds received under this obligation shall become immediately available for the work of preparation, either provisional or permanent.
7. That the subscribers hereto shall respond within thirty days to any and all subsequent calls made by said Committee, up to the full amount of their respective subscriptions, no call to be for an amount greater than ten per cent. of the subscription, nor at an interval of less than thirty days from the preceding call; *provided*, however, that no call but the first (ten per cent.) shall be made until after the project has been officially recognized by Act of Congress.
8. That upon the adoption and authorization of a final financial plan the subscribers hereto shall each be entitled to receive an amount of any stock, bonds or other securities to be issued under such plan, equal to the amount of their respective payments hereunder, with interest thereon computed at four per cent up to the date of authorization of such final plan, and shall also have the option of subscribing for a further amount of said securities up to the total amount of their subscriptions hereto, if the latter have not then been fully called in.
9. That should the project be abandoned, and no such final financial plan be adopted, the unexpended balance, if any, of the sums previously paid in hereunder, shall be refunded, *pro rata*, to the subscribers, and the accounts of this fund be thereby finally closed.

Mr. BOWERS moved the following resolutions as a substitute :

Resolved, That the report of the Committee on Finance be received, and following its suggestions,

Resolved, That the citizens of New York be asked to subscribe a Guarantee Fund of Five Million Dollars to be paid to such body as may be legally constituted to hold and manage the International Exposition at the City of New York in 1892. The subscriptions to be payable only when the whole Five Million Dollars subscribed and to be paid to said body, when constituted,

in instalments not exceeding one-fourth of their amount upon such calls as the said body may make, not oftener than three months apart. The money thus obtained to be appropriated as the said body may direct. Any funds remaining after the closing of the Exposition, the payment of all liabilities of any nature and the liquidation of all expenses, shall be divided pro rata among all the subscribers to this fund. Certificates to be issued in proper form to avoid any possible claim for personal liability beyond the subscription.

" *Further resolved*, That the Mayor be requested to make an official appeal for such fund to the citizens of New York, and that the Finance Committee prepare a proper form of subscription."

Mr. SIMMONS accepted Mr. BOWERS's resolution and Mr. CLAFLIN's amendment.

Mr. SMITH moved to lay on the table Mr. BOWERS's substitute and Mr. TOWNE's amendment, and to adopt the original report with Mr. CLAFLIN's amendment.

Mr. SMITH's motion was carried.

Mr. WHITNEY moved that the report as amended by Mr. CLAFLIN be adopted, and that Mr. TOWNE's and Mr. BOWERS's amendment be taken from the table and referred to the Committee with power.

Mr. WHITNEY's motion was carried.

On motion by Mr. FLOWER, seconded by Mr. SHEPARD, the following resolution was carried :

" *Whereas*, The present plan of the Finance Committee provides for the raising of funds only in case Congress decides to locate the Exposition in New York, and

" *Whereas*, Clerk hire, maps, stationery and other incidental expenses will have to be provided for before that time;

" *Resolved*, That the Executive Committee of the Finance Committee be and is hereby empowered to formulate a plan asking for subscriptions in money to the amount of \$200,000, for the uses of the various committees.

The following sums were then subscribed pursuant to Mr. Claflin's amendment :

By Mr. William Steinway.....	\$50,000
Mr. George J. Seabury	10,000
Mr. Isidor Straus, for R. H. Macy & Co.	10,000
Mr. John Claflin, for H. B. Claflin & Co.....	100,000
Mr. Henry Hilton.....	50,000
Mr. John D. Crimmins.....	10,000
H. O'Neill & Co.....	10,000
Mr. W. R. H. Martin, for Rogers, Peet & Co....	10,000
Mr. Louis Windmuller, for Eden Musee.....	5,000
Mr. Louis Windmuller	5,000
Mr. Roswell P. Flower.....	25,000

The receipt of subscriptions was then suspended on motion by Mr. HILTON and Mr. INMAN.

Mr. STOKES presented the report of the Committee on Legislation as follows:

REPORT OF THE COMMITTEE ON LEGISLATION.

The Committee on Legislation respectfully report :

That at the call of the Mayor the Committee held their first meeting on the 19th September, 1889, and organized by electing Hon. CHAUNCEY M. DEPEW, Chairman; Hon. WM. C. WHITNEY, Vice-Chairman, and W. E. D. STOKES, Secretary.

The appointment of an Executive Committee of ten was directed, as follows :

Mr. DEPEW, *Chairman*,
 Mr. WHITNEY, *Vice-Chairman*,
 MESSRS. CALHOUN, PLATT,
 CORNELL, ROOT,
 HEWITT, THURBER,
 MILLER,
 Mr. STOKES, *Secretary*.

The Executive Committee held a meeting on 4th October, 1889, at No. 146 Broadway. The officers of the Committees on Finance and on Site and Buildings were invited to present any matters they desired, personally or by letter, to the Committee at this meeting.

The officers of the Committee were made the officers of the Executive Committee; they adopted the following Statement and Resolution, and directed them to be sent to the officers of the Committees on Finance and on Site and Buildings and on Permanent Organization :

All the plans for the proposed Exposition must ultimately be sanctioned by legislation, and brought within Constitutional limitations.

As the Exposition will be an International one, its primal authority, powers and charter must be derived from Congress; and its dealings with other nations be through officers of the United States Government, or a Commission appointed, or a corporation created by it. The State does not possess international power.

A Corporation, or body, thus constituted, can receive the necessary local powers by State legislation, to acquire and hold land by grant, or by the exercise of the right of eminent domain, to create a capital stock, issue bonds, and exercise the usual functions of corporations.

The proper proceedings will, therefore, be to prepare and present a petition to Congress, setting forth the plan of the Exposition, as completely as it can be stated, upon information to be derived from the various Committees and also to the Legislature.

The action of these two bodies will be such that the original powers will be derived from Congress and supplemented with what is requisite by the State. No Special Session of the Legislature is necessary. The result will be a Corporation with ample power, specially granted, under laws carefully framed.

As some time must necessarily elapse before this legislation can be com-

pleted, the present provisional organization should be continued and perfected. The selection of a Site, and the Report of the Finance Committee, prepares the way for an efficient executive administration to prosecute the work, until the proposed corporation is ready for action.

We, therefore, suggest that the Mayor should take steps to organize an executive committee, to be composed of three or more members of each of the four great Committees now existing, and of which Committee the Mayor shall be the Chairman.

As the Exposition will be international, we recommend the Mayor to invite the Governors of the several States to appoint a representative to co-operate with the existing Committees.

Resolved, That this Committee, therefore, invite the Committees on Permanent Organization, Finance, and Site and Buildings to present to them their plans, so far as they call for legislation, so that the Committee on Legislation can take the necessary action without delay.

No communication from these Committees has yet been received.

In the meantime, in anticipation of their duties, the Executive Committee have considered the drafting of the acts to be asked for from Congress and the Legislature, in the authorization of the Exposition and the questions of law bearing on them, so as to be ready to act without delay when the time comes.

Respectfully submitted,

CHAUNCEY M. DEPEW,

Chairman.

W. E. D. STOKES,

Secretary.

The report was adopted.

Mr. EDMUND C. STANTON presented the report of the Committee on Permanent Organization as follows, which on motion by Mr. HILTON was adopted.

REPORT OF THE COMMITTEE ON PERMANENT ORGANIZATION.

The Committee on Permanent Organization of the International Exposition of 1892, met in pursuance to your call on Tuesday, October 8th, and organized by electing Mr. HENRY G. MARQUAND, Chairman; Mr. GEORGE G. HAVEN, Vice-Chairman; and Mr. EDMUND C. STANTON, Secretary.

The meeting adjourned until Wednesday, October 9th, when the following Executive Committee was appointed: JOHN M. BOWERS, Chairman; JOHN SLOANE, EDWARD D. ADAMS, BENJAMIN WOOD, THOMAS F. RYAN and CHARLES A. MOORE.

At this meeting an extract from the minutes of the Committee on Legislation addressed to the Mayor was read suggesting the appointment of an Executive Committee to consist of three members from the various committees.

The matter, in accordance with the terms of the following resolution, was referred to the Executive Committee of this Permanent Organization:

Resolved, That the communication from the Committee on Legislation be referred to the Executive Committee, with instructions to refer to the General Committee, in accordance with the suggestion in the aforesaid communication, adding the members of the Sinking Fund to such committee, with such suggestions as to their powers as the Executive Committee may deem proper."

The Committee on Permanent Organization, therefore, recommend as follows :

That an Executive Committee should be appointed by the General Committee consisting of the following gentlemen : J. PIERPONT MORGAN, CALVIN S. BRICE, CHARLES STEWART SMITH, GEORGE G. HAYEN, E. D. ADAMS, E. L. MERRIFIELD, WILLIAM C. WHITNEY, T. C. PLATT, JOHN C. CALHOUN, W. W. ASTOR, ROSWELL P. FLOWER and EDWARD COOPER, together with the Commissioners of the Sinking Fund of the City of New York, and that such Executive Committee be instructed to carry out such plans as may be adopted by the General Committee, and authorized to receive and act upon reports of all committees, and to rent rooms for the use of the General and all other committees, and employ necessary clerical force.

Mr. COOPER presented the report of the Committee on Site and Buildings as follows:

REPORT OF THE COMMITTEE ON SITE AND BUILDINGS.

The Committee on Site and Buildings respectfully reports that at the beginning of its work it resolved that, except Pelham Bay Park, no site should be considered which was not included within the city limits of New York. In pursuance of this resolution the examination of sites was confined to the following:—Pelham Bay Park, Van Cortlandt Park, Ward's and Randall's Islands, Bronx River Park and adjoining lands, Claremont Park and adjoining lands, Cedar Park and adjoining lands, Port Morris, Oak and Barretto Points, Fort George and Inwood, Riverside and Morningside Parks and adjoining lands, and part of Central Park and adjoining lands.

The Committee has made a careful personal inspection of all these sites, and has compared their advantages in respect of nearness to the centre of metropolitan population, of readiness and cheapness of access by existing means of land and water transit and by such means as might be provided, and also of salubrity, picturesqueness, drainage and cost of providing sewerage and gas and water supply.

While recognizing the advantages of Pelham Bay Park and Van Cortlandt Park in furnishing ample room for an Exposition site on land entirely owned by the city, the Committee regards both as unavailable because of their distance and of the consequent impossibility of making an exhibition on either site cheaply and readily accessible to the great majority of the people of New York and its vicinity.

In considering the availability of Randall's and Ward's Islands, which are owned by the city and State, and are set apart for the purposes of the Commissioners of Emigration and the Commissioners of Charities and Correction,

the Committee found insuperable obstacles to them in the existence of large and valuable buildings and in the difficulty of providing at short notice for the accommodation of the present inmates of those buildings.

The sites of which the Bronx, Claremont and Cedar Parks respectively form parts, involve the same questions in reference to the condemnation of private property as the sites consisting wholly of private property at Port Morris, Oak Point and Inwood.

After a careful consideration of the respective advantages of all these sites the Committee has come to the conclusion that on none of them could an exhibition be placed, the means of transport to and from which would be so easy, rapid and cheap as to secure a full and frequent attendance of residents in and visitors to the city. Deeming it imperative that those requirements should be fulfilled, the Committee has found itself limited to the consideration of sites in the neighborhood of Central Park. The Committee finds lands sufficient for two sites available within the area which includes Riverside and Morning-side Parks and contiguous lands, lands fronting on Central Park on the north and on the east above Ninety-sixth Street, and such portions of Central Park above Ninety-seventh Street as may be found to be necessary or desirable adjuncts to the Exposition grounds.

The Committee has not yet been able to confer with a sufficient number of property owners throughout the area thus outlined to enable it to decide what precise part of it could be most advantageously used for the purposes of the Exposition. Other considerations, among which are the necessity of making the least possible interruption of existing routes of public travel or interfering with the legal rights of established street railways, must be taken into account before reaching a definite conclusion.

The Committee has desired to avoid any plan which would involve the taking of any part of Central Park for the purposes of the Exposition. But until it is definitely ascertained that private property within the specified area can be obtained sufficient for the purposes of the Exposition and at a reasonable cost for the use of such property, the Committee does not deem it judicious to exclude from consideration the use of so much of Central Park north of Ninety-seventh Street as lies east of the East Drive. In a more remote contingency the use of the North Meadow might also be deemed necessary for such purposes as would not interfere with its landscape features. But the Committee does not contemplate the closing of any of the public drives in the Park.

Manhattan Square, and the area within Central Park upon which authority has been given to erect buildings for the use of the Metropolitan Museum of Art might also be utilized for the purposes of the Exposition. In so far as time will permit, the permanent buildings already occupying these spaces might be extended and temporary structures designed for cognate uses in the Exposition plan might be placed alongside of them. Any money spent on these permanent buildings would be merely in anticipation of expenditures which, it is expected, will ultimately be made by the city. A considerable appropriation is now available for such expenditures.

Should the private lands included in the Exposition site be those on the north and east of the north end of the Park, Manhattan Square and the Metropolitan Museum of Art area could be connected with them by narrow gauge

tracks, electric or otherwise, on the sidewalks of Fifth and Eighth Avenues, next to the Park. They could also be connected with each other by similar tracks on the Seventy-ninth Street sunken road.

As the taking of private lands by condemnation is an essential part of the scheme outlined by the Committee, it begs to present the following points bearing on the legal aspect of the problem, which it respectfully suggests should be referred to the Committee on Legislation for its consideration.

There may be a question whether the holding of the proposed Exposition would be considered by the courts to be a "public use" within the meaning of the Constitution which permits lands to be condemned for public purposes. In view, however, of the national character which the Exposition is expected to assume, it is believed that the public nature of the function it is to perform may be so impressed upon it by appropriate Federal and State legislation that the use of the land for its purposes may well be held by the courts to be a public use within the meaning of the constitutional provisions above referred to.

Assuming, then, that the Legislature would have the power to confer this right, there seems to be no reason in principle why it cannot authorize the condemnation of any lands for such a limited period of time as might be required for the purposes of the Exposition. Indeed, where it is apparent that the public use for which the condemnation of land is to be authorized does not require the taking of the fee of the land, the right to condemn must be strictly commensurate with the requirements of the enterprise.

It would be prudent that in any legislation which may be obtained some provision should be made by which an immediate decision of the Court of Appeals could be secured in any proceeding in which the question as to the constitutionality of the exercise of the right of eminent domain, as suggested, might be raised.

We think that legislation may be so framed that all such questions could be finally determined by the Court of Appeals within ninety days after the passage of the act. Following a precedent set by the statute under which the City has acquired the land used for the new aqueduct, such legislation should also provide for the immediate vesting of the right to the possession of the property proceeded against upon the appointment of the commissioners and the filing of the oaths of office. Such provision being made, possession of the lands could probably be obtained within ninety days after the passage of the act. Of course all legislation of this kind in order to comply with constitutional requirements must provide for the property owner a sure, speedy and certain means of payment for the use of his property.

The Committee deems it proper to call attention to the fact that in all cases in which a part of any park may be decided upon for the purpose of the Exposition, whether of Central Park or any other park, legislation will be necessary to authorize its exclusive use for such a purpose.

The controlling reasons which have weighed with the Committee in recommending that the site be selected within the locality above described are briefly these :

It is the nearest available point to the centre of population. It is accessible by all the longitudinal routes of local travel, elevated and surface. It

can be reached by omnibuses, cabs and carriages with much greater ease than any other site, and it is within walking distance of the homes of a considerable part of the population of New York. The railroad lines terminating at the Forty-second Street depot pass within easy reach of it. The railroads terminating on the New Jersey shores could deliver their passengers by boat at convenient points on the Hudson River. It is already provided with sewers and with water and gas mains.

In comparison with the distant sites there would be very much larger receipts from admissions and a large saving to the public in fares.

In none of the outlying sites is there any sufficient provision for sewerage, water and gas. The expense of making such provision would be great, and it is doubtful if it could be done in time.

The selection of a site in the locality proposed would permit the Exposition to be kept open in the evening, thereby greatly increasing its popularity, and, by distributing the visitors over a longer period, would much increase the capacity of the means of transportation and tend to diminish the pressure upon them at particular hours.

The Committee believes that the area of private land required within the locality described need not exceed 150 acres, and in connection with the use of the park lands above suggested would probably be less than seventy-five acres.

If the average value of the private land to be taken be estimated at \$100,000 an acre, and if it be assumed that the rental would be five per cent. upon that amount in addition to taxes, it may be approximately estimated that the sum to be paid for the use of the land for three years from May 1st, 1890, would be \$20,000 an acre or a gross sum of \$3,000,000 if 150 acres be taken, or \$1,500,000 if 75 acres be taken.

In conclusion, the Committee would suggest that when New York asks Congress to make it the site of the International Exposition of 1892 it must not be met by the objection that it is unwilling to offer the best it has.

To locate the fair at a distance from the heart of the city would, in the judgment of the Committee, tend to deprive it of the metropolitan character which is expected to be the controlling reason for the selection of New York.

The location proposed would render it possible for the attendance to reach that of the present Paris Exposition, which is frequently 200,000 on ordinary days and 300,000 on *fête* days. In no other location could any such attendance be possible.

All of which is respectfully submitted.

EDWARD COOPER, *Vice-Chairman.*

JOHN FOORD, *Secretary.*

Mr. CALHOUN moved the adoption of the report and that it be referred back to the Committee with power.

Mr. WINDMULLER moved to strike out the part referring to the use of Central Park. Mr. Windmuller's motion was not seconded.

Mr. CALHOUN's motion was adopted.

On motion of Mr. WHITNEY, it was *Resolved*, That the whole matter of raising the Guarantee Fund be referred to the Committee on Finance, with power.

The Committee then adjourned subject to the call of the Chair.

THIRD MEETING, NOVEMBER 8TH.

Minutes of the meeting of the Committee for the International Exposition of 1892, at the Common Council Chamber, City Hall, three o'clock, November 8th.

The Mayor presided.

On motion by Mr. SHEPARD, the calling of the roll was omitted.

The minutes of the previous meeting were read and approved.

Mr. FOORD, of the Committee on Site and Buildings, presented the following resolutions as the report of the Committee on Site and Buildings :

Whereas, The report of the sub-committee on Bloomingdale Asylum grounds is favorable to the prospect of securing the same for the purpose of the Exposition ; and

Whereas, The assent of more than two-thirds of the property owners of the land between Riverside and Morningside Parks and that between 110th and 113th Streets, north of Central Park, has been obtained ; and

Whereas, The rest of the owners, as far as seen, are expressing a desire to consent to the use of their property on fair terms, thus making it certain that the original plan of the Committee can be carried out ; therefore

Resolved, That the site of the World's Fair for 1892 be fixed on what is known as the Riverside and Morningside Parks, lands between them and those included between 110th and 113th Streets, north of Central Park ; and such lands as may be available east of Central Park between Fourth and Fifth Avenues and between 96th and 110th Streets.

Resolved, That the Committee is not adverse to using, in connection with the Exposition, the grounds and buildings now occupied by, and reserved for, the Metropolitan Museum of Art and the American Museum of Natural History, if the Trustees of these institutions obtain the legislation necessary to authorize their use for the purposes of the Exposition.

On motion by Mr. WINDMULLER, the report was adopted.

Mr. STOKES, for the Committee on Legislation, made the following report :

" The Committee on Legislation beg to report that they are at work preparing the necessary bills for Congressional and legislative action, and that everything is progressing favorably."

The report was adopted.

Mr. STANTON for the Committee on Permanent Organization made the following report :

The Committee on Permanent Organization beg to recommend at this time the following gentlemen for addition to the General Committee :

[The names are printed above.]

The following resolution from the Executive Committee was sent to this Committee:

" *Resolved*, That in the opinion of this Committee its numbers should be

increased, and that the matter be referred to the Committee on Organization for its approval, with the request that the suggestion, if approved, be brought before the General Committee at its next meeting, and that it be further suggested that each of the four standing Committees be authorized to nominate three additional members of this Committee."

We recommend the adoption of such a resolution, and also that the members of the Plan and Scope or Law Committee be also added to the Executive Committee.

This Committee further report as follows:

That in their opinion the Committee on Legislation should be requested to prepare for the consideration of the General Committee the following acts:

1. An act to be introduced in Congress authorizing the holding of the International Exposition of 1892 in the City of New York, which act shall contain all such necessary provisions as the Committee on Legislation may deem advisable.

2. An act or acts to be introduced in the Legislature of the State of New York, authorizing such corporation as may be formed under the last mentioned act to hold such Exposition in the City of New York. This latter act should also contain all such provisions as to the said Committee may seem necessary to enable the corporation so to be incorporated by Congress to conveniently hold the Exposition in New York.

3. An act or acts authorizing the City of New York to acquire lands and erect buildings to be used for Exposition and Exhibition purposes within the City of New York, which act shall also contain such necessary provisions as to the Committee may seem proper, including the right to acquire temporary use of lands for Exposition and Exhibition purposes; and which act shall likewise contain a provision authorizing the City of New York to allow the use of such lands and buildings by corporations or persons desiring to give exhibitions for the instruction and entertainment of the people of the City of New York.

We further report that in our opinion when such acts shall have been prepared and approved by this Committee, or its Executive Committee, the Committee on Legislation should be requested to cause the same to be introduced in Congress and in the Legislature of the State of New York; and that said Committee be authorized to call on any members of the General Committee for aid in presenting and advocating the passage of such acts.

The report was adopted.

Mr. WHITNEY made an informal report for the Executive Committee.

The report was adopted.

Mr. STEINWAY made an informal report for the Committee on Finance.

The Committee adjourned subject to the call of the Chair.

